



MoASBO Board of Directors Meeting

October 16, 2016

6 p.m.

Camden on the Lake Resort

Lake Ozark, MO

I. Call to Order (Reilmann) Time: 6:10 p.m.

II. Roll Call (Reilmann)

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|--|--|---|
| <input checked="" type="checkbox"/> Patty Bedborough | <input checked="" type="checkbox"/> Jim Cummins | <input type="checkbox"/> Kari Monsees |
| <input type="checkbox"/> Lorenzo Boyd | <input checked="" type="checkbox"/> Carol Embree | <input checked="" type="checkbox"/> Cindy Reilmann |
| <input checked="" type="checkbox"/> Steve Chodes | <input checked="" type="checkbox"/> Pam Frazier | <input checked="" type="checkbox"/> Sharon Sander |
| <input checked="" type="checkbox"/> Joel Cracchiolo | <input type="checkbox"/> Clint Johnston | <input checked="" type="checkbox"/> Johnnie Silkett |
| <input type="checkbox"/> Linda Quinley | <input checked="" type="checkbox"/> Kim Cranston | <input checked="" type="checkbox"/> Diane Winters |

III. Adopt Agenda (Reilmann)

- Move to approve: Sharon Sander
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

IV. Approval of June Board Meeting Minutes (Reilmann)

- Move to approve: Carol Embree
- Motion seconded: Joel Cracchiolo
- Approved: 9 - 0

V. Treasurer’s/Financial Report (Cummins/Winters)

The Board discussed when they want to receive amended budget information. Since the budget is a fluid document, it could be updated to show the most current information. They asked to have an amended budget presented at the January meeting.

At this point, all previous fees and penalties have been addressed. There has been no additional information from the previous ED.

Diane updated on Citizens Bank, sales tax exemption status, abatement, and monthly reconciliations on Google Drive. She will email the Board when she puts items out on the Google Drive.

The 2015 990 was filed on time.

A request was made to get information on the percentage tied to the PFM Partnership dollars to better understand this source of revenue.

- Motion to approve Treasurer's/Financial report: Johnnie Silkett
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

VI. Committee Reports

- Constitution, By-Laws and Policies (Frazier)
This committee is working on revisions to these documents for presentation to the BOD in January.
- Ethics (Quinley/Cummins)
We were approached by MASA to work together on a Code of Ethics.
- Finance (Boyd)
No report
- Legislative (Monsees/Johnston)
The 2016-2017 Legislative Priorities were presented.
 - Motion to approve Legislative Priorities: Jim Cummins
 - Motion seconded: Patty Bedborough
 - Approved: 9 – 0
- Membership (Embree/Silkett)
This committee is working on contacting non-members with invitations to join. Targeted emails will be sent, with the goal of having one MoASBO member from every district. The membership survey is scheduled to be sent out in November.
- Professional Development (Cracchiolo/Sander)
Fall Conferences
Spring Conference: Planning is underway; presenters are being solicited.
CPE: Committee met and has formalized process for assigning CPE credit for conference sessions.
- Recognition (Bedborough)
Support Member of the Year Award and process were presented.
 - Motion to approve process and award with presentation at the Spring Conference: Joel Cracchiolo
 - Motion seconded: Pam Frazier
 - Approved: 9 – 0

VII. MoSIP Update (Cracchiolo/Cranston)

Joel provided information from the last MoSIP Board meeting.

VIII. New Business

- ASBOI Meeting and Expo report (Reilmann)
 - o Making School Finance Fun
 - o Charles Brazelae was recognized for Pinnacle Award and on-site clinic.
 - o Charles and Cindy visited with ASBO Board member Tom W and got some ideas we are going to discuss with Kim.
 - o Alliance for Smarter School Spending was discussed.

- Revised language for Articles of Incorporation (Cranston)
Kim presented revised language that reflects the current function and operations of MoASBO.
 - Motion to approve revised language: Johnnie Silkett
 - Motion seconded: Steve Chodes
 - Approved: 9 – 0

IX. Old Business

- Budget for 2016-2017 (Cranston)
Membership dues for 2017-18 were set at \$85 for Active Members.
 - Motion to approve: Carol Embree
 - Motion seconded: Steve Chodes
 - Approved: 9 – 0

Spring conference registration rates for 2017 were set at:

Early bird (Jan. 2 – Feb 28)	\$160
Regular (March 1 - April 26)	\$230
Late/Walk-in (April 27 - May 5)	\$300
Non-member	\$350

Last date to receive refund due to cancellation is April 15. Cancellation fee is \$50.

- Motion to approve: Johnnie Silkett
 - Motion seconded: Patty Bedborough
 - Approved: 9 – 0
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- Upcoming blogs: (Reilmann)
President message - October – Leadership
Vice-President’s message - November?
President message - January – Learning
President-Elect’s message - February/March (after ELF)?
President message - April- Legacy

X. Executive Director’s Report (Cranston)

Kim shared her overall goals and time line.

XI. Board of Directors Professional Development

- Facilitating effective meetings (Reilmann and Cranston)
 - o This will become part of Board orientation each year.
 - o There will be some type of PD for each board meeting.
 - o This month's is to help each one of us become better meeting facilitators and keep agendas on track.

XII. Upcoming Meeting Dates

Fri., Jan. 27	Lodge of the Four Seasons	10:30 a.m.
Fri., April 7	Tan Tar A	10 a.m. to 2 p.m.
Fri., June 16	Columbia School District	10 a.m. to 2 p.m.

XIII. Adjourn Time: 8:54 p.m.

- Motion to approve: Carol Embree
- Motion seconded: Patty Bedborough
- Approved: 9 – 0

*MoASBO supports its members in managing school district resources
by providing professional growth and networking opportunities.*